

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093325

FILED  
Jan 17, 2008  
Secretary of State

Entity Name: WARD BASIN CORPORATION

**Current Principal Place of Business:**

1407 1/2 JUNE AVE STE B  
PANAMA CITY, FL 32402

**New Principal Place of Business:**

**Current Mailing Address:**

1407 1/2 JUNE AVE STE B  
PANAMA CITY, FL 32402

**New Mailing Address:**

7470 CRYSTAL BEACH ROAD  
RAPID CITY, MI 49676

FEI Number: 59-3477397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRIGMAN, M P  
1407 1/2 JUNE AVE STE B  
PANAMA CITY, FL 32402 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BIEHL, JERRY  
Address: 1407 1/2 JUNE AVE STE B  
City-St-Zip: PANAMA CITY, FL 32402

Title: VD ( ) Delete  
Name: BRIGMAN, M P  
Address: 1407 1/2 JUNE AVE STE B  
City-St-Zip: PANAMA CITY, FL 32402

Title: VSD ( ) Delete  
Name: SCARPA, J R  
Address: 1407 1/2 JUNE AVE STE B  
City-St-Zip: PANAMA CITY, FL 32402

Title: TD (X) Delete  
Name: HADLEY, R F  
Address: 1407 1/2 JUNE AVE STE B  
City-St-Zip: PANAMA CITY, FL 32402

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BIEHL, JERRY  
Address: 7470 CRYSTAL BEACH ROAD  
City-St-Zip: RAPID CITY, MI 49676

Title: VD (X) Change ( ) Addition  
Name: RITT, JACQUELYN S  
Address: 1407 1/2 JUNE AVE STE B  
City-St-Zip: PANAMA CITY, FL 32402

Title: VSD (X) Change ( ) Addition  
Name: SCHULTZ, KATHY M  
Address: 1407 1/2 JUNE AVE STE B  
City-St-Zip: PANAMA CITY, FL 32402

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY A BIEHL

PD

01/17/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date